

RULES/AGENCY RULES COMMITTEE

Meeting Report
August 4, 2004

PRESENT: Chair Dando; Members Chavez, Cortese, Williams and Yeager

ABSENT: None.

STAFF: City Attorney Richard Doyle, Deputy City Manager Mark Linder, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:02 p.m.

A. Redevelopment Agency

1. Review August 17, 2004 Draft Agenda

There is no Redevelopment Agency Meeting scheduled for August 17, 2004.

2. Add New Items to August 10, 2004 Agenda

The Committee recommended the following change to the August 10, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

None.

- **Executive Director Requests**

- a. Change Item 7.2 to read "adoption of resolutions by the City Council and Agency Board approving a high-rise..." and recommend deferral to 8/17/04.

- **RDA Counsel Requests**

None.

3. Staff Reports Outstanding

None.

B. City Council

1. Review August 17, 2004 Draft Agenda

The Committee recommended approval of the August 17, 2004 City Council agenda.

a. Additions/Changes

- (1) During the evening session, present plaques to nine Commissioners.
- (2) Interview Elections Commissions applicants.

2. Add New Items to August 10, 2004 Agenda

The Committee recommended the following additions to the August 10, 2004 City Council agenda:

• **Mayor and Councilmember Requests**

- a. Presentation of a commendation to Angie Cocke for her continued personal and professional contributions to our community's youth, education, arts and economy. (Williams)
- b. Approval of a nomination to the San José Silicon Valley Workforce Investment Network Board of Directors. (Mayor)

• **City Manager Requests**

None.

• **City Attorney Requests**

None.

• **City Clerk Requests**

- a. Approval of City Council Minutes.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated August 3, 2004 listing three staff reports outstanding for the August 10, 2004 Council agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

Discussion/Action: Betsy Shotwell, Director of Intergovernmental Relations, advised the Committee that the Governor of the State of California signed the State Budget.

2. Federal

There was no report.

D. Meeting Schedules

None.

E. The Public Record

Documents Filed: Memoranda from City Clerk Lee Price dated June 24, 2004 transmitting items filed for the Public Record for the period June 16-22, 2004; and June 29, 2004 transmitting items filed for the Public Record for the period June 23-27, 2004.

Discussion/Action: The Committee noted and filed the Public Records.

F. Appointments to Boards, Commissions and Committees

1. Summary of Commission Vacancies

Documents Filed: Summary of Volunteer Commission Vacancies dated July 28, 2004.

Discussion/Action: The Committee requested additional information about the process of reappointing incumbent commissioners. The Committee directed the City Clerk to present a report next week summarizing how many of the 26 vacancies currently being recruited for are actually positions in which the incumbent is eligible to re-apply.

2. CDGB Steering Committee

Documents Filed: Memoranda from City Clerk Lee Price dated July 30, 2004 summarizing recent appointments to the CDGB Steering Committee from Councilmember Ken Yeager dated July 29, 2004 recommending appointment of Maria Lopez; and from Councilmember Terry Gregory dated July 29, 2004 supporting the re-appointment of Maria Lopez.

Discussion/Action: The Committee recommended the re-appointment of Maria Lopez as the District 7 representative to a term ending June 30, 2007, to the CDBG Steering Committee.

G. Rules Committee Reviews, Recommendations and Approvals

There were none.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:19 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee